

HOUSTON DIVISION

USAO Number: 2015R19446

Magistrate Number:

CRIMINAL INFORMATION

UNITED STATES of AMERICA

VS.

DANNENBAUM ENGINEERING CORPORATIO

&

ENGINEERING HOLDING CORPORATION

CRIMINAL DOCKET

United States Courts
Southern District of Texas
FILED

NOV - 4 2019

19 CR 795

No. _____

Filed

David J. Bradley, Clerk of Court

Judge:

Lorenthal

ATTORNEYS:

RYAN K. PATRICK, USA

(713) 567-9000

Carolyn Ferko, AUSA

(713) 567-9000

Johnny Sutton

Appt'd

☐

Private

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Christopher Peele

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Ct. 1: Making Contributions in the Name of Another [52 U.S.C. §§ 30109(d)(1)(D)(i) & 30122]

CHARGE:

(TOTAL)

(COUNTS:)

(1)

PENALTY:

Ct. 1: Not more than 2 years imprisonment and/or a fine not less than 300 percent of the amount involved in the violation and not more than the greater of (I) \$50,000; or (II) 1,000 percent of the amount involved in the violation; 1 year SRT; \$100 SA

☐ In Jail

☐ On Bond

☒ No Arrest

NAME & ADDRESS
of Surety:

PROCEEDINGS: